

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134174

FILED
May 02, 2006
Secretary of State

Entity Name: FLORIDA GOLD STAR LENDING, INC.

Current Principal Place of Business:

1222 SE 47TH ST., SUITE 212
CAPE CORAL, FL 33904

New Principal Place of Business:

1218 SE 47TH ST., SUITE 301
CAPE CORAL, FL 33904

Current Mailing Address:

2301 SW 25TH ST.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 16-1738166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, VIVIANA
2301 SW 25TH ST.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREITAS, VIVIANA
Address: 2301 SW 25TH ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FERRENTINO, GRACE
Address: 2518 NW 24TH STREET
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN FREITAS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date